NOTICE AND AGENDA OF REGULAR MEETING

Pursuant to the Oklahoma Open Meeting Act (25 O.S. Sec. 301, et seq.), notice is hereby given that the Emergency Services Board, Pittsburg County, will hold a regular meeting as follows

FILED
AUG 29 2025
TIME 8:55 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY
BY__________ DEPUTY

DATE: September 2, 2025

TIME: 11:00 A.M.

PLACE: COUNTY COMMISSIONERS CONFERENCE ROOM
PITTSBURG COUNTY COURTHOUSE
115 EAST CARL ALBERT PARKWAY, ROOM 100B
MCALESTER, OKLAHOMA

CONSIDERATION, DISCUSSION AND POSSIBLE ACTION TO BE TAKEN ON THE FOLLOWING LISTED ITEMS ON THE AGENDA

AGENDA

1. CALL MEETING TO ORDER

2. ROLL CALL:

CHARLIE ROGERS	-	CHAIRMAN
ROSS SELMAN	-	VICE-CHAIRMAN
MIKE HAYNES	-	MEMBER

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

   A) Approve Minutes from Special Meeting on July 14, 2025.

5. RECOGNITION OF GUESTS/PUBLIC COMMENTS

   PERSONS ADDRESSING THE BOARD SHOULD STATE THEIR NAME AND ADDRESS FOR THE RECORD AND WILL BE LIMITED IN DURATION AT THE DISCRETION OF THE CHAIRMAN. COMMENTS ARE LIMITED TO ITEMS ON THE AGENDA. ANY COMMENTS BY THE PUBLIC ON ITEMS NOT ON THE AGENDA CANNOT BE ACKNOWLEDGED OR DISCUSSED BUT CAN BE PLACED ON AN UPCOMING AGENDA FOR DISCUSSION AND POSSIBLE ACTION.

6. BOARD BUSINESS

   A) Review Financials and Reports concerning 911 Revenues

   B) Report from 911 Director

   C) Discussion and Possible action regarding Air Medical Services in Pittsburg County

   D) General Discussion (No Action)

7. UNFINISHED BUSINESS

   None.

8. RECESS OR ADJOURNMENT

Sandra Crenshaw
Commissioners Assistant

EMERGENCY SERVICES BOARD
MINUTES
SEPTEMBER 2, 2025

The Pittsburg County Emergency Services Board, met in special session on September 2, 2025 at 11:00 A.M., Meeting was held in the County Commissioners Conference Room, Pittsburg County Courthouse, after proper notice and agenda were posted indicating time and date. Agenda was posted at 8:55 A.M., August 29, 2025.

1. MEETING CALLED TO ORDER BY CHAIRMAN ROGERS.

2. ROLL CALL:

Charlie Rogers,	Chairman	Present
Ross Selman,	Vice-Chairman	Present
Mike Haynes,	Member	Present

3. APPROVAL OF AGENDA: Rogers made a motion to approve the agenda; seconded by Haynes.

AYE: Charlie Rogers
Ross Selman
Mike Haynes

NAY: None.

Motion Passed.

4. APPROVAL OF MINUTES:

A. APPROVE MINUTES FROM SPECIAL MEETING ON JULY 14, 2025: The minutes from the previous meeting July 14, 2025 special meeting were read. Rogers made a motion to approve the minutes; seconded by Haynes.

AYE: Charlie Rogers
Ross Selman
Mike Haynes

NAY: None.

Motion Passed.

5. RECOGNITION OF GUEST/PUBLIC COMMENTS: None.

6. BOARD BUSINESS:

A. REVIEW FINANCIALS AND REPORTS CONCERNING 911 REVENUES: The board reviewed the financial report. Jeff Daniels stated concerns with the way the financial reports are organized. Selman asked about the overtime. Daniels stated that it looks like the overtime was for the last fiscal year.

B. REPORT FROM 911 DIRECTOR: The board reviewed the director's report.

C. DISCUSSION AND PPOSSIBLE ACTIOM REGARDING AIR MEDICAL SERVICES IN PITTSBURG COUNTY: None.

D. GENERAL DISCUSSION (NO ACTION): Rogers asked about an ambulance at Longtown. Jeff Thompson with Community Ems stated that they have been busy and explained the ambulances at Crowder and Longtown and that hey have two at Savanna. Selman asked about status zero. Jeff Thompson explained the status zero. Jeff Daniels stated he would like the board to request what the city is paying 911 staff. Jeff Daniels about a 911 board. Leo Baughman stated that they will be going to Shawnee to view a combined 911 center.

7. UNFINISHED BUSINESS: None.

7. RECESS OR ADJOURNMENT: There being no further business brought before the board; Rogers made a motion to adjourn; seconded by Selman.

AYE: Charlie Rogers
Ross Selman
Mike Haynes

NAY: None.

Motion Passed. Meeting Adjourned.